## VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING MARCH 2, 2020 7:00PM MAYOR'S CONFERENCE AREA

Chairman Lewis called the March 2, 2020 special meeting of the Personnel Board to order at 7:00pm.

Roll Call indicated that Members Regep, Gholeh, Mazarka and Chairman Lewis were present. There was a quorum.

Also present were Attorney Zarzour and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis looked for a motion to approve the minutes of the Personnel Board meeting of February 24, 2020. The chairman thanked Member Gholeh for filling in for him at that meeting. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for matters of personnel. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 7:04pm.

The Personnel Board returned to open session at 7:59pm.

Chairman Lewis looked for a motion to send six Auxiliary candidates to be scheduled for their polygraph at Hinsdale: Don Pointer, James Walsh, Nicholas Dominguez, Abel Bautista, Alex Morales and Chris Moxley Chairman Lewis asked the Secretary to contact them. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to send Auxiliary candidate Mustafa Abu-Shalbak to Human Resources for further processing for Auxiliary. Motion was made by Member Gholeh and seconded by Member Joe Mazarka. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to send Auxiliary candidate Mario Ramirez to Human Resources for further processing for Auxiliary. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to approve the Stanard & Associates' bill for \$1185.00 for (INVOICE) SA00004357 for psychological testing. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to approve the invoice 39814 for the Blue Line ad for entry level Fire Department of \$298.00. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to approve the invoice from the DesPlaines Valley News For the entry level Firefighter ad at a cost of \$319.00. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to send candidate Scott Kessler, entry level Firefighter candidate, to the Human Resources Department and the Board of Trustees--Human Resources for processing and Board of Trustee for approval to the Bridgeview Fire Department. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Regep. By voice vote, the MOTION CARRIED.

The meeting adjourned at 8:06pm.

Respectfully submitted,

Cathy Siciliano Secretary to the Personnel Board Village of Bridgeview, IL